

Retirement Board Meeting

May 26, 2009

1 PM

Montague Town Hall

Agenda

1. New Members: Mark Fairbrother, TWN, Selectperson, 5/19/09

BOARD VOTE to accept new member.

2. Thomas Pleasant, Previously Elected Water Commissioner, has requested information on a buy back of previous service for time he worked for the Montague Housing Authority, 10/31/83 – 12/5/86. The buy back will add 3 years 1 month of creditable service. (He is an inactive member at this point, but based on a discussion with John Boorak from PERAC, he is entitled to buy back the time because it was a refund of service not non-contributing service.)

BOARD VOTE

3. PERAC's Emerging Issues Forum will be September 9, 2009 at Holy Cross in Worcester. S. Hildreth to attend.

BOARD VOTE to approve travel reimbursement.

4. Refund: Linda Stebbins, GMR, paraprofessional, 9/17/01-3/22/08, 6 years 10 months creditable service.

BOARD VOTE to approve refund.

5. Refund: Carol Lapointe, GMR, cafeteria, 12/7/99-6/21/00, 6 months creditable service.

BOARD VOTE to approve refund.

6. Received PERAC's approval for superannuation retirement for Dale Andrews, WWT, Option A, with retirement date of 2/18/09.

BOARD VOTE to approve retirement.

7. Received PERAC's approval letter for superannuation retirement for David Dion, TFF, Option C, with a retirement date of 3/22/09.

BOARD VOTE to approve retirement.

Notice of Retiree Death: Frederick Lego, Opt. A, 5/19/09

Peter Peskor, Opt. A., 5/22/09

Next meeting Tuesday June 23, 2009 @ 1:00 PM

Meeting adjourned @ _____